

GEORGIA PRE-LICENSE BINGO CHECK LIST

New License Application

| <u>TO I</u> | BE PROVIDED BY THE APPLYING ORGANIZATION TO GBI: |
|-------------------------|--|
| () | Bingo Application Form Completed |
| () | License Fee (\$100.00) Provided |
| () | Copy of Organization's Charter / Incorporation Papers |
| () | Copy of Organization's Constitution and By-Laws |
| () | IRS Exemption Letter – Determination of Non-Profit Organization |
| () | Georgia Sales Tax Registration Documentation /State Sales Tax Number |
| () | Location of Street Address Where Bingo Sessions Will Be Conducted |
| () | Copy of Organization's Lease for Bingo Location |
| () | Current Financial Statement of Organization |
| () | Source of Funds for Bingo Operation |
| () | Names, Addresses, Telephone Contact, Credit Account Numbers Info for all Organization Creditors |
| () | Copies of Contracts for Leases for Bingo Equipment or Statement of Ownership |
| () | Georgia Bingo Personal History and Background Forms for each Officer and Bingo Worker |
| (•) | Each Officer and Bingo Worker must be fingerprinted through the GAPS Program by a local Cogent Systems vendor |
| () | A List of all Current Organization Members |
| () | A Valid Email Address for the Organization to Send and Receive Communications, Newsletters, Etc. |
| () | Letter of Good Standing from the State or National Organization that the Applicant is Affiliated (where applicable). |
| () | Copy of the Fire Marshall's Certificate of Occupancy for the Proposed Bingo Location. |
| TO BE COMPLETED BY GBI: | |
| () | Regional Investigation: |
| | Location and Equipment Checked Lease and Location Usage Verified Interview with Applicant |

Local Criminal History - Intelligence Check